

**City of Stayton
City Council Meeting Action Minutes
May 19, 2014**

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA STREET, STAYTON

Time Start: 7:00 P.M.

Time End: 8:08 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Scott Vigil	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch	Katinka Bryk, Library Director
Councilor Catherine Hemshorn	Keith Campbell, City Administrator
Councilor Jennifer Niegel (excused)	Dan Fleishman, Director of Planning & Development
Councilor Henry Porter	David Kinney, Public Works Director
Councilor Brian Quigley	Rich Sebens, Police Chief
	Christine Shaffer, Finance Director
	David Rhoten, City Attorney (excused)

AGENDA	ACTIONS
REGULAR MEETING	
Presentations / Comments from the Public	None
Announcements	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	Councilor Quigley and Councilor Gooch have discussed the fence issue with neighbors, but both stated it will not influence their decision.
Consent Agenda	
a. May 5, 2014 City Council Action Minutes	Motion from Councilor Hemshorn, seconded by Councilor Gooch, to approve the consent agenda. Motion passed 4:0.
Public Hearing	None
Unfinished Business	None
New Business	
a. E. Burnett Street Fence	Motion from Councilor Quigley, seconded by Councilor Hemshorn, to direct Planning and Development Director Dan Fleishman to research and clarify the state statute for annexation without property owner approval and provide this at the next Council meeting. Motion passed 4:0.
b. Ordinance No. 970, Amending Stayton Municipal Code Title 2, Chapter 2.20 Relating to the Municipal Court	Motion from Councilor Quigley, seconded by Councilor Gooch, to enact Ordinance No. 970 relating to Stayton Municipal Code Title 2, Chapter 2.20. Motion passed 4:0.
Staff / Commission Reports	
Finance Director's Report – Christine Shaffer	No discussion.
a. April 2014 Monthly Finance Department Report	

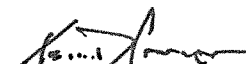
Police Chief's Report – Rich Sebens a. April 2014 Statistical Report	Stayton Police Officers will be participating in local school field days. The annual Fishing Derby will be held on June 19.
Public Works Director's Report – Dave Kinney a. April 2014 Operating Report	Mr. Kinney stated the high school's tennis team is going to come in after their season ends to take care of the courts.
Planning & Development Director's Report – Dan Fleishman a. April 2014 Activities Report	Brief discussion of what is included in the definition of Recreational Vehicles.
Library Director's Report – Katinka Bryk a. April 2014 Activities	Ms. Bryk updated the Council on events happening at the Library.
Presentations / Comments From the Public	None
Business from the City Administrator	Mr. Campbell informed the Council that an Open House at the new Municipal Court will be held on June 16 th .
Business from the Mayor	None
Business from the Council	Councilor Hemshorn inquired about the Future Agenda Items section and how it is tracked. She felt some items have been forgotten or are listed but never brought forward. Mr. Campbell explained the white board system staff is now using to track upcoming agenda items at City Hall.
Future Agenda Items a. 2014-2015 FY Budget Adoption b. Public Hearing – Revenue Sharing c. Water System Development Charges (SDC) d. Court Open House e. CCRLS Renewal f. Street Preservation g. Pioneer Park Update h. Library Board Appointments	

APPROVED BY THE STAYTON CITY COUNCIL THIS 2ND DAY OF JUNE 2014, BY A 3:0 VOTE OF THE STAYTON CITY COUNCIL.

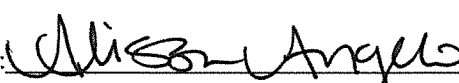
Date: 6-3-14

By: 
A. Scott Vigil, Mayor

Date: 6-3-14

Attest: 
Keith D. Campbell, City Administrator

Date: 6/2/14

Transcribed by: 
Alissa Angelo, Deputy City Recorder